

CITY OF LOMA LINDA
CITY COUNCIL AGENDA
REGULAR MEETING OF JANUARY 22, 2002

A regular meeting of the City Council of the City of Loma Linda is scheduled to be held Tuesday, January 22, 2002 in the City Council Chamber, 25541 Barton Road, Loma Linda, California. *Pursuant to Municipal Code Section 2.08.010, study session or closed session items may begin at the hour of 5:30 p.m. or as soon thereafter as possible. The public meeting begins at 7:00 p.m.*

Reports and Documents relating to each agenda item are on file in the Office of the City Clerk and are available for public inspection during normal business hours. The Loma Linda Branch Library is also provided an agenda packet for your convenience.

Persons wishing to speak on an agenda item are asked to complete an information card and present it to the City Clerk prior to consideration of the item. The Chair will then recognize you when the item is to be considered and you may offer your comments. The City Council meeting is recorded to assist in the preparation of the Minutes, and you are therefore asked to give your name and address prior to offering testimony.

The Oral Reports/Public Participation portion of the agenda pertaining to items NOT on the agenda is limited to 30 minutes; 3 minutes allotted for each speaker. Pursuant to the Brown Act, no action may be taken by the City Council at this time. However, the City Council may refer your comments/concerns to staff or request that the item be placed on a future agenda.

A recess may be called at the discretion of the City Council.

Agenda item requests for the, February 12, 2002 meeting must be submitted in writing to the City Clerk no later than NOON, MONDAY, JANUARY 28, 2002

A. Call To Order

B. Roll Call

C. Closed Session and/or Workshop Items (5:30 p.m.)

- B** 1. **Closed Session** – Employee Performance Evaluation (Government Code Section 54957)
- a. City Manager
 - b. Economic Development Director

7:00 Reconvene

D. Invocation and Pledge of Allegiance – Councilman Brauer

E. Items To Be Added Or Deleted

E. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)

G. Scheduled And Related Items

2. Presentation to Ann Kull, Administrative Secretary Public Works Department, on her retirement **[Mayor]**
3. Presentation of Proclamation for National Engineers Week, February 18-23 **[Mayor]**
4. Presentation by San Bernardino County Library Director Ed Kieczkowski regarding Loma Linda Branch Library facility
5. Request from Highgrove Area Redevelopment to support a Metrolink station stop in Highgrove
6. **Public Hearing**
 - a. Council Bill #O-2002-1 (First Reading – Set Second Reading for February 12) – Establishing a City of Loma Linda Housing Trust Fund, Housing Impact Fee and Inclusionary/In Lieu Fee Requirements relating to the need for affordable housing within the community as established by the California Department of Housing and Community Development **[City Manager]**
 - b. Council Bill #R-2002-3 – Establishing a Housing Board as an advisory board to the City Council to develop a Housing Assistance Plan Program and Financing Strategy related to the administration of the Housing Trust Fund **[City Manager]**

H. Consent Calendar (Consent Calendar items are routine items and are intended to be voted in one motion.)

7. Demands Register **[Finance]**
8. Minutes of January 8, 2002 **[City Clerk]**
9. December 2001 Treasurer's Report **[Finance]**
10. Approve contract with U. S. Forest Service for use of equipment and fee for service program **[Public Safety]**
11. Council Bill #R-2002-1 – Establishing a Minimum Wage for part-time employees pursuant to State Law effective January 1, 2002 **[City Manager]**
12. Council Bill #R-2002-4 – Supporting Proposition 42 relating to the Traffic Congestion Improvement Act **[Public Works]**
13. Council Bill #R-2002-5 – Approving the 2002/03–2007/08 Regional Transportation Improvement Program and authorizing submittal of the projects to SANBAG (San Bernardino Associated Governments) **[Public Works]**
14. Award contract for Water System Zone 1 and Offpeak Pumping Analysis **[Public Works]**
15. Chamber of Commerce Quarterly Report and request for disbursement of funds pursuant to agreement with the City

I. Old Business

J. New Business

16. Accept with regret the resignation of Carlton E. Wood from the Traffic Advisory Committee [City Clerk]

17. Meeting schedule for the months of March, July and August 2002 [City Council Members]

K. Reports of Councilmen (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

L. Reports Of Officers (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

M. Other

N. Adjournment